

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90447 014 ***550.00

DOCUMENT # F25647

1. Entity Name

REGENCY CENTRE INVESTMENTS, INC.

Principal Place of Business

**8202 CLEARVISTA PKWY
 BLDG 1, SUITE F
 INDOLS IN 46256
 US**

Mailing Address

**8202 CLEARVISTA PKWY
 BLDG 1, SUITE F
 INDOLS IN 46256
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2069019

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOPEZ, E. JOHN
 1819 MAIN ST. SUITE 610
 SARASOTA FL 34236**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **POLAK, BRADLEY T**
 STREET ADDRESS **8202 CLEARVISTA PKW BD 2**
 CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE ☐ Change ☐ Addition
 NAME **8202 Clearvista Pkwy #1F**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **POLAK, REBECCA**
 STREET ADDRESS **8202 CLEARVISTA PKW BD 1 STE F**
 CITY-ST-ZIP **INDIANAPOLIS IN 46256**

TITLE ☐ Change ☐ Addition
 NAME **8202 Clearvista Pkwy #1F**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-23-02

317-842-0600

Date

Daytime Phone #

CR2E034 (9/01)